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<p><b>UNITED STATES BANKRUPTCY COURT</b> <b>CENTRAL DISTRICT OF CALIFORNIA – <u>SANTA ANA DIVISION</u></b></p>	
<p>In re:  THE LITIGATION PRACTICE GROUP P.C.,</p>	<p>CASE NO.: 8:23—bk-10571-SC CHAPTER: 11</p> <p><b>Debtor(s)</b></p> <p><b>NOTICE OF LODGMENT OF ORDER IN BANKRUPTCY CASE RE: (<i>title of motion</i><sup>1</sup>):</b></p> <p><b><u>MOTION PURSUANT TO FED. R. BANKR. P. 2004 AND L.B.R. 2004-1 FOR AN ORDER REQUIRING THE PRODUCTION OF DOCUMENTS BY THE CUSTODIAN OF RECORDS OF GRANITE ESCROW AND SETTLEMENT SERVICES</u></b></p>

PLEASE TAKE NOTE that the order titled MOTION PURSUANT TO FED. R. BANKR. P. 2004 AND L.B.R. 2004-1 FOR AN ORDER REQUIRING THE PRODUCTION OF DOCUMENTS BY THE CUSTODIAN OF RECORDS OF GRANITE ESCROW AND SETTLEMENT SERVICES

was lodged on (date) March 15, 2024 and is attached. This order relates to the motion which is docket number 1028.

<sup>1</sup> Please abbreviate if title cannot fit into text field.

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**UNITED STATES BANKRUPTCY COURT**  
**CENTRAL DISTRICT OF CALIFORNIA - SANTA ANA DIVISION**

17 In re:  
18 THE LITIGATION PRACTICE GROUP P.C.,  
19 Debtor.

Case No.: 8:23-bk-10571-SC

Chapter 11

**ORDER GRANTING CHAPTER 11  
TRUSTEE'S MOTION PURSUANT TO  
FED. R. BANKR. P. 2004 AND L.B.R.  
2004-1 FOR AN ORDER AUTHORIZING  
THE PRODUCTION OF DOCUMENTS  
BY GRANITE ESCROW AND  
SETTLEMENT SERVICES**

Date: [No Hearing Required]  
Time: [No Hearing Required]  
Judge: Hon. Scott C. Clarkson  
Place: Courtroom 5C  
411 W. Fourth Street  
Santa Ana, CA 92701

1       On February 22, 2024, Richard A. Marshack, the Chapter 11 Trustee (“Trustee”) for the  
2 bankruptcy estate of debtor The Litigation Practice Group P.C. in the above-captioned bankruptcy  
3 case, filed in the United States Bankruptcy Court, Santa Ana Division, located at 411 W. Fourth  
4 Street, Santa Ana, California 92701, the Honorable Scott C. Clarkson, United States Bankruptcy  
5 Judge, presiding, his *Motion Pursuant to Fed. R. Bankr. P. 2004 and L.B.R. 2004-1 for an Order*  
6 *Authorizing the Production of Documents by Granite Escrow and Settlement Services* [Docket No.  
7 1028] (the “Motion”). Through the Motion, the Trustee sought to obtain an order authorizing the  
8 Trustee to issue a subpoena to compel the production of documents by Granite Escrow and Settlement  
9 Services (“Granite”). No hearing on the motion was requested or required.

10      The Court, having considered the motion, and good cause appearing, finds and directs as  
11 follows:

12     1.     The motion is granted in its entirety.

13     2.     Upon service of a subpoena on Granite, Granite shall produce for inspection and copying  
14           by the Trustee the documents and things described in **Exhibit 1** to the subpoena attached  
15           to the Motion (the “Documents”) **at or before 5:00 p.m. PST on March 29, 2024** at the  
16           offices of Dinsmore & Shohl LLP located at 550 S. Hope Street, Suite 1765, Los Angeles,  
17           CA 90071 or via email to Yosina.Lissebeck@dinsmore.com.

18     3.     If Granite withholds any Document(s) on the grounds that such Document(s) are  
19           privileged or otherwise protected from discovery, it shall prepare a privilege log in  
20           accordance with the “Instructions” in **Exhibit 1** to the subpoena attached to the motion  
21           and cause it to be delivered to the Trustee’s counsel (i.e., Yosina Lissebeck of Dinsmore  
22           & Shohl LLP, 550 S. Hope Street, Suite 1765, Los Angeles, CA 90071 or via email to  
23           Yosina.Lissebeck@dinsmore.com) **at or before 5:00 p.m. PST on March 29, 2024**.

24     4.     Granite’s production of documents must be compelled by subpoena issued and served  
25           pursuant to Fed. R. Bankr. P. 9016 and Fed. R. Civ. P. 45. Counsel for the Trustee is  
26           authorized to issue the applicable subpoena(s).

27     ///  
28     ///

1       5. The parties must seek to resolve any dispute arising under Rule 2004-1 of the Local  
2              Bankruptcy Rules for the Central District of California (“Local Rules”) in accordance with  
3              Local Rule 7026-1(c).

4              **IT IS SO ORDERED.**

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## PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is:

DINSMORE & SHOHL LLP  
655 West Broadway, Suite 800  
San Diego, California 92101

A true and correct copy of the foregoing document entitled (*specify*): **NOTICE OF LODGMENT OF ORDER IN BANKRUPTCY CASE** will be served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner stated below:

**1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF):** Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On March 15, 2024, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

Bradford Barnhardt on behalf of Interested Party Courtesy NEF	bbarnhardt@marshackhays.com bbarnhardt@ecf.courtdrive.com alinares@ecf.courtdrive.com
Bradford Barnhardt on behalf of Trustee Richard A. Marshack (TR)	bbarnhardt@marshackhays.com bbarnhardt@ecf.courtdrive.com alinares@ecf.courtdrive.com

Service information continued on attached page

**2. SERVED BY UNITED STATES MAIL:**

On March 15, 2024, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

Debt Validation Fund II, LLC  
5075 Lower Valley Road  
Atglen, PA 19310

MC DVI Fund 1, LLC; MC  
DVI Fund 2, LLC  
598 Cottonwood Dr.,  
Glenview, IL 60026

Service information continued on attached page

**3. SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL (state method for each person or entity served):** Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on March 15, 2024, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

**JUDGE'S COPY - VIA FEDEX**

Honorable Scott C. Clarkson  
United States Bankruptcy Court, Central District of California  
Ronald Reagan Federal Building and Courthouse  
411 West Fourth Street, Suite 5130 / Courtroom 5C  
Santa Ana, California 92701-4593

Service information continued on attached page

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

March 15, 2024 <u>Date</u>	Angelica Urena <u>Printed Name</u>	/s/ Angelica Urena <u>Signature</u>
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This form is mandatory. It has been approved for use by the United States Bankruptcy Court for the Central District of California.

**1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF):**

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Eric Bensamochan on behalf of Interested Party Courtesy NEF	eric@eblawfirm.us G63723@notify.cincompass.com
Eric Bensamochan on behalf of Interested Party Eric Bensamochan	eric@eblawfirm.us G63723@notify.cincompass.com
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Christopher Celentino on behalf of Plaintiff Richard A. Marshack	christopher.celentino@dinsmore.com caron.burke@dinsmore.com
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Michael R Totaro on behalf of Interested Party Randall Baldwin Clark	Ocbkatty@aol.com
United States Trustee (SA)	ustpregion16.sa.ecf@usdoj.gov
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Johnny White on behalf of Interested Party Courtesy NEF	JWhite@wrslawyers.com jlee@wrslawyers.com
Reina Zepeda on behalf of Other Professional Omni Agent Solutions	rzedepeda@omniagn.com

## 2. SERVED BY UNITED STATES MAIL

### Creditors who have the 20 largest unsecured claims:

<b>Validation Partners LLC</b> 1300 Sawgrass Pkwy, Suite 110 Sunrise, FL 33323	<b>Marich Bein LLC</b> 99 Wall Street, Suite 2669 New York, NY 10005
<b>Business Centers of America</b> 1100 Sir Francis Drake Blvd., Suite 1 Kentfield, CA 94904	<b>JP Morgan Chase</b> 3 Park Plaza, Suite 900 Irvine, CA 92614
<b>CA Franchise Tax Board</b> PO Box 942857 Sacramento, CA 94257-0511	<b>Outsource Accelerator Ltd</b> City Marque Limited Unit 8801-2 Bldg. 244-248 Des Voeux Rd. Central Hong Kong
<b>Collaboration Advisors</b> 400 Dorla Court Zephyr Cove, NV 89448	<b>Anthem Blue Cross</b> PO Box 511300 Los Angeles, CA 90051-7855
<b>Azevedo Solutions Groups, Inc.</b> 420 Adobe Canyon Road Kenwood, CA 95452	<b>Debt Pay Pro</b> 1900 E Golf Road, Suite 550 Schaumburg, IL 60173
<b>Sharp Business Systems</b> 8640 Argent St. Santee, CA 92071	<b>Tustin Executive Center</b> 1630 S. Sunkist Street, Suite A Anaheim, CA 92806
<b>Exela Enterprise Solutions</b> 2701 E. Grauwyler Road Irving, TX 75061	<b>Netsuite-Oracle</b> 2300 Oracle Way Austin, TX 78741

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<b>Credit Reporting Service Inc.</b> 548 Market Street, Suite 72907 San Francisco, CA 94104-5401	<b>Document Fulfillment Services</b> 2930 Ramona Ave. #100 Sacramento, CA 95826
<b>Executive Center LLC</b> 5960 South Jones Blvd. Las Vegas, NV 89118	<b>LexisNexus</b> 15500 B Rockfield Blvd. Irvine, CA 92618

**Secured Creditors:**

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323 Sunny Isles Blvd., Suite 503  
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**City Capital NY**  
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